

Eau Claire Transit Commission Public Notice and Agenda



Wednesday, August 21, 2019

**6:00PM
Central Maintenance Facility
Streets Staging Room
910 Forest St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, August 21, 2019 at 6:00 P.M. in the Streets Staging Room at the Central Maintenance Facility, 910 Forest Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

***Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

Call to Order

1. Call for Public Comment for items not on the agenda
2. Roll Call

- a. Members Present:
- b. Members Absent:
- c. Staff Present:
- d. Others Present:

3. Approval of the Minutes for the regular meeting on **July 17, 2019.**

Business Agenda

4. Discuss and consider adoption of the Eau Claire Transit Disadvantaged Business Enterprise Program. (Tom Wagener)
5. Discuss and consider options for the regularly scheduled September 18 Transit Commission Meeting.

Discussion Agenda

6. Tour of the Central Maintenance Facility and New Buses.

Staff Reports

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7. Presentation of the Ridership and Revenue Reports. (Tom Wagener)
 8. Manager's Report – (Tom Wagener)
 - a. Summary of Income Qualifying Fare usage.
 - b. Update on the Transit Development Plan
 - c. Update on the Transfer Center Project
 - d. Update on Budget process for City
 - e. Funding for Bus Stop improvements

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of people with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. The room is available for access at 5:30PM.

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**